

Date: 11-13-09Judge: LeeReporter: WilsonStart: 9:52End: 10:45UNITED STATES OF AMERICA
VS.1:09cr206

Case Number

Dinorah CobosPortion of Hrg. held
@ Bench under seal.Counsel/Government: Firmula Kellcher/
Mark Pletcher/Mr. HanlyCounsel/Defendant: Boscoe Howard/Kelly Thorig

Court adopts PSI

without exceptions

with exceptions:

USA has moved for
5-level departure for acceptance & off. level 20. Δ requests
a variance sentence. Court determined that Δ's involvement was
not as extensive as sister. Considered cooperation + family backgroundOffense Level: 20Criminal History: 20

Court departs from Guidelines pursuant to:

Imprisonment Range: 33-41

USSG 5H1.4

Supervised Release Range: 33-41

USSG 5K1.1

Fine Range: X None

USSG 5K2.12

Special Assessment \$ 200

total 7,500 - 75,000

USSG 5C1.2

Restitution \$ 110,000

475,000 110,000

Other: US Army perBOP for 2 yrs. (24 mos)

Uncurrently

SSG has agreed to pay 140,000

Supervised Release for 3 yearsmonths Probation for 3 months

approx. 200,000 remaining

on both
charges

SPECIAL CONDITIONS:

- ☐ Dft. to remain drug free, submit to In/Out patient testing as directed.
- ☐ Dft. must participate in counseling as directed.
- ☐ No new credit
- ☒ Access to all financial records.
- ☐ Dft. must notify employer
- ☒ Dft. must pay restitution in monthly install. of \$ 100 to begin 60 days after release from custody until pd. in full
- ☒ Drug testing waived @ P.O.'s request
- ☐ Home confinement for the first months to only leave the home for employment, attend medical needs, meet with attorneys, probation officer, or to attend any religious services.
- ☐ Dft. must fully cooperate w/INS in any deportation proceedings; may not re-enter w/o perm.
- ☒ Lottery winnings

Notify future employers, is directed by P.O.

RECOMMENDATIONS TO BOP:

- ☒ Dft. designated to facility Brian Texas
- ☐ Dft. designated to facility to receive intensive drug treatments.
- ☐ Dft. designated to facility to participate in ICC (Boot Camp) type program
- ☐ Dft. to participate in 500 hrs Intensive Drug Treatment Program
- ☐ Dft. designated to minimum level security facility

Defendant Remanded ☒ Cont'd on Bond to Self-Surrender as directed by USMS
 to be Deported Immediately

Restitution Ignat.